MINUTES

TELEPHONIC MEETING OF FEBRUARY 16, 2021 RECESSED MEETING TO MARCH 2, 2021 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS

FEBRUARY 16, 2021

3:35 P.M. MEETING RECONVENED

(After the meeting was re-opened for the transaction of business and a quorum was declared present, Councilwoman Swearengen made a motion to adjourn the February 16, 2021 City Council Meeting; this was second by Councilman Carlisle, without objection.)

(Chairman Colvett adjourned the February 16, 2021 City Council Meeting being that there wasn't any unfinished business, without objection.)

CITY OF MEMPHIS NOTICE OF REGULAR MEETING OF THE MEMPHIS CITY COUNCIL Tuesday, February 16, 2021 3:30 p.m.

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

THERE WILL BE NO PHYSICAL MEETING

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

ADJOURNED MEETING AT 3:36 p.m.

Upon statement of the Chairman, without objection, the med Chairman.	eting was adjourned, subject to the call of the
	CHAIRMAN
Attest:	
Valerie C. Soupes Deputy Comptroller/Council Records	

MINUTES

TELEPHONIC MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

March 2, 2021

3:30 P.M. SCHEDULED SESSION

3:36 P.M. MEETING COMMENCED

ROLL CALL:

J. Ford Canale, Chase Carlisle, Michalyn Easter-Thomas, Edmund Ford, Sr., Martavius Jones, Rhonda Logan, Worth Morgan, Patrice Robinson, JB Smiley, Jr., Jamita Swearengen, Jeff Warren and Chairman Frank Colvett, Jr. Cheyenne Johnson was absent.

THE MEETING WAS CALLED TO ORDER BY SERGEANT-AT-ARMS

INVOCATION

The meeting was opened with telephonic prayer by Father Ben Bradshaw of St. Michael Catholic Church. Councilman Canale thanked Father Bradshaw for being the Chaplain of the Day.

Chairman Colvett asked Councilwoman Johnson to lead the Pledge of Allegiance.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

Approval of the Minutes of the regular meeting of February 16, 2021, which was postponed until February 23, 2021 with the following motion:

MOTION:

Swearengen

SECOND:

Robinson

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED, as amended (Councilman Carlisle's vote was changed to Aye, on Item #24)

(Councilwoman Johnson thanked the Council Members and Staff for their kindness, in the loss of her brother.)

18. ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES, CHAPTER 33, DIVISION IV, TO MODIFY SECTION 33-62 RELATED TO THE SEWER DEVELOPMENT FEE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5778 IS SPONSORED BY PUBLIC WORKS DIVISION.

Held until March 16, 2021

19. ORDINANCE TO AMEND CITY OF MEMPHIS CODE OF ORDINANCES, CHAPTER 33, DIVISION IV, TO MODIFY SECTION 33-65 RELATED TO THE SEWER EXTENSION FEE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO 5779 IS SPONSORED BY PUBLIC WORKS DIVISION.

Held until March 16, 2021

20. APPROVAL OF AN ECONOMIC IMPACT PLAN FOR THE DOWNTOWN MOBILITY AUTHORITY AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING. THIS APPROVAL IS SPONSORED BY THE ADMINISTRATION.

Held until March 16, 2021

13. ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE, UP FOR THIR DAND FINAL READING. ORDINANCE NO. 5769 IS SPONSORED BY COUNCILWOMAN ROBINSON. (HELD FROM 1/26; 2/2; 2/16)

Tabled until May 4, 2021

14. SUBSTITUTE ORDINANCE OF THE CITY OF MEMPHIS TO AMEND THE CITY OF MEMPHIS CODE OF ORDINANCES CHAPTER 21, MOTOR TRAFFIC AND VEHICLES, ARTICLE III, OPERATION OF VEHICLES GENERALLY TO ADD SECTION 21-134 TO BE ENTITLED "NON-DRIVER PARTICIPATION IN DRAG RACING AND RECKLESS DRIVING EXHIBITIONS", TO SET PENALTIES FOR VIOLATIONS AND FOR OTHER PURPOSES, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5771 IS SPONSORED BY COUNCILMAN CANALE, COUNCILMAN LOGAN AND COUNCILMAN WARREN. (HELD FROM 2/2; 2/16)

Tabled until May 4, 2021

INTRODUCTION OF THE MEMPHIS YOUTH CITY COUNCIL. 1.

(No action was required on this item)

2. PRESENTATION OF THE WINNER OF THE CELEBRATING BLACK HISTORY STUDENT SPEECH COMPETITION. THIS PRESENTATION IS SPONSORED BY COUNCILMAN SMILEY.

(No action was required on this item)

3. RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 3897 AND 3901 SPOTTSWOOD AVENUE; CONTAINING +/-0.92 ACRES (EXPANSION AREA) IN THE RESIDENTIAL SINGLE FAMILY - 6 (R-6) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

Case No. PD 20-20

Applicant:

Tiger Estates, LLC

W.H. Porter Consultants PLLC - Tim Dagastino - Representative

Request:

Expansion of the Spottswood Village PD (single family residential)

LUCB and DPD recommendation:

APPROVAL, with conditions

MOTION:

Canale

SECOND:

Warren

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

ORDINANCE ZONING THE NORTH SIDE OF EAST HOLMES STREET 4. APPROXIMATELY 923 FEET EAST OF THE CENTERLINE OF LAMAR AVENUE; CONTAINING +/-4.89 ACRES IN THE CONSERVATION AGRICULTURE (CA) DISTRICT, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

> Case No. Z 20-11 Ordinance No. 5776

Applicant:

David Couch

Cindy Reaves, SR Consulting, LLC – Representative

Request:

Heavy Industrial (IH) District

LUCB and DPD recommendation: APPROVAL

MOTION:

Canale

SECOND:

Warren

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

<u>CONSENT AGENDA – Items #5 may be acted upon by one motion: See Page 5922 for Roll Call Consent Item.</u>

5. RESOLUTION APPROVING THE FINAL PLAT FOR ALLENTOWN MANUFACTURE HOME VILLAGE (ALLENTOWN-SOUTH PD, PHASE II) PD 06-322.

Contract No. CR - 5360

Resolution approving the final plat located at 4690 Raleigh Millington Road, approximately 1,240 linear ft. southeast of the New Allen Road intersection on the east side of Raleigh Millington Road intersection in the City of Memphis. Cost of improvements to be borne by the Developer. Resolution also authorizes to accept the Performance Bond No. CT025611 in the amount of \$153,200.00.

ROLL CALL CONSENT ITEM

MOTION:

Carlisle

SECOND:

Canale

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

17. ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES CHAPTER 5 "ANIMALS AND FOWL" TO CREATE ARTICLE V TO RESTRICT THE "RETAIL SALE OF DOGS AND CATS AT PET STORES", UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5777 IS SPONSORED BY COUNCILMAN MORGAN, COUNCILMAN WARREN AND THE ADMINISTRATION.

<u>Chairman Colvett recognized the following people who spoke on this item: Michael Davis, Kayla Davis, Mike Gonadakis and Director Pugh</u>

(After a lengthy discussion of this item, Councilman Jones made a motion to hold Item #17 for (2) weeks.

MOTION:

Jones

SECOND:

Ford

AYES:

Canale, Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Smiley,

Swearengen and Chairman Colvett

NAY:

Carlisle

Morgan abstained

Warren did not cast a vote

Held until March 16, 2021

21. RESOLUTION AUTHORIZING APPROVAL OF THE USE OF PILOT EXTENSION FUND FOR PAYMENT OF INDEBTEDNESS OR COST WITH RESPECT TO THE PURCHASE OF 100 NORTH MAIN AND PRECONSTRUCTION COST AND THE COST OF THE DEVELOPMENT OR REDEVELOPMENT OF PARKING ON THE 100 NORTH MAIN SITE BY THE DOWNTOWN MOBILITY AUTHORITY AND A PORTION OF THE COST OF DEVELOPMENT OF A PARKING GARAGE BY THE DOWNTOWN MOBILITY AUTHORITY AS A PART OF THE REDEVELOPMENT OF THE SNUFF DISTRICT, AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

<u>Vice Chairman Swearengen read the comment card from the following person:</u>
Joe Kent, 5111 Flamingo, Memphis, Tennessee, 38117

(Special Item #1 - Councilman Jones made a motion to divide the question and vote on the 3.5 million Pilot Extension Fund separately. This was seconded by Councilwoman Easter-Thomas.)

(Item #21 – Separated Question- Part 1)

MOTION:

Jones

SECOND:

Easter-Thomas

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

NAY:

Jones

APPROVED

(Item#21 -3.5 million Pilot Extension Fund to the Snuff District Loan - Part 2)

MOTION:

Carlisle

SECOND:

Swearengen

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

28. RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF NORTH MCLEAN BOULEVARD BETWEEN JACKSON AVENUE AND VOLLINTINE AVENUE FOR THE LATE – JUDGE TERESA JONES. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CANALE, CARLISLE, EASTER-THOMAS, FORD, JOHNSON, JONES, LOGAN, MORGAN, ROBINSON, SMILEY,

SWEARENGEN, WARREN AND CHAIRMAN COLVETT. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Smiley SECOND: Robinson

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #6 - #11, may be acted upon by one motion:

6. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12262, HP-UX SUPPORT WITH ABTECH TECHNOLOGIES, INC. IN THE FUNDED AMOUNT OF \$42,000.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING FEBRUARY 3, 2021 THROUGH FEBRUARY 2, 2022, WITH NO INCREASE IN RATES FROM THE INITIAL TERM.)

APPROVED

7. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12263, PANAYA SOFTWARE AS A SERVICE (SAAS) WITH PANAYA, INCORPORATED TO CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$21,000.00. (THIS CHANGE IS TO PURCHASE 60 ADDITIONAL USER LICENSES (ORACLE VENDOR DRIVEN IMPACT ANALYSIS IN SUPPORT OF ORACLE EBS 12.2 UPGRADE FOR A SEVEN-MONTH TERM FOR THE PERIOD COVERING APRIL 1, 2021 THROUGH OCTOBER 31, 2021.)

APPROVED

8. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12093, PRINTING EQUIPMENT MAINTENANCE WITH MITCHELL GRAPHIC REPAIR DBA MGR, INCORPORATED, IN THE FUNDED AMOUNT OF \$48,113.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR MAINTENANCE AND SUPPORT SERVICES FOR A TWENTY-FOUR-MONTH RENEWAL TERM FOR THE PERIOD COVERING JUNE 3, 2021 THROUGH JUNE 2, 2023. MLGW IS REQUESTING CONTINUOUS MAINTENANCE, WHICH CAN ONLY BE PERFORMED BY MITCHELL GRAPHIC REPAIR DBA MGR, INCORPORATED.)

APPROVED

9. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12261, UTILITY BILL FOLDER/INSERTER EQUIPMENT AND SOFTWARE MAINTENANCE WITH BELL AND HOWELL, LLC IN THE FUNDED AMOUNT OF \$251,808.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR EQUIPMENT AND SOFTWARE MAINTENANCE FOR A FORTY-EIGHT-MONTH RENEWAL TERM

FOR THE PERIOD COVERING APRIL 9, 2021 THROUGH APRIL 8, 2025. MLGW IS REQUESTING APPROVAL OF CONTINUOUS MAINTENANCE, WHICH CAN ONLY BE PERFORMED BY BELL AND HOWELL, LLC.)

APPROVED

10. RESOLUTION AWARDING CONTRACT NO. 12228, 12" PE LFG DE-COMMISSIONING TO ACTION ENVIRONMENTAL, IN THE FUNDED AMOUNT OF \$124,000.00.

APPROVED

11. RESOLUTION RATIFYING THE APPROVAL, AFTER THE FACT, OF A PAYMENT OF \$194,580.00 TO BARNHARDT CRANE AND RIGGING FOR RENTAL OF CRANES USED DURING THE EMERGENCY REPLACEMENT OF TOWER #739. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION:

Robinson

SECOND:

Ford

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

22. RESOLUTION ADOPTING THE CITY OF MEMPHIS DIVISION OF PARKS AND NEIGHBORHOODS' MASTER PLAN, A GUIDE FOR THE NEXT DECADE OF PARKS-RELATED OPERATIONS AND DEVELOPMENT. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PARKS AND NEIGHBORHOODS.

MOTION:

Logan

SECOND:

Carlisle

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

23. RESOLUTION AMENDING THE MEMPHIS CITY COUNCIL COMMUNITY GRANT PROGRAM FOR FY2022. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES AND COUNCILMAN SMILEY.

(Councilman Ford made a motion to hold this item for (2) weeks, Councilman Jones objected.

Special Item #2- Ford's motion.)

MOTION:

Ford

SECOND:

Carlisle

AYES:

Canale, Carlisle, Ford, Johnson, Morgan, Robinson, Warren and Chairman

Colvett

NAYS:

Easter-Thomas, Jones, Logan, Smiley and Swearengen

APPROVED, Item #23 is being Held until March 16, 2021

24. RESOLUTION ADDRESSING INVESTIGATION INTO THE SHELBY COUNTY HEALTH DEPARTMENT VACCINE DISTRIBUTION AND ACCOUNTABILITY. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE.

(Councilman Smiley offered Friendly Amendments to this item. This was seconded by Councilman Carlisle.)

MOTION:

Carlisle

SECOND:

Canale

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Jones, Morgan, Smiley, Swearengen and

Chairman Colvett

Johnson, Logan, Robinson and Warren abstained

APPROVED, as amended

25. RESOLUTION REQUESTING THAT THE CITY OF MEMPHIS BE EXEMPT FROM SENATE BILL 29/HOUSE BILL 105 OF THE 112TH SESSION OF THE GENERAL ASSEMBLY. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)

MOTION:

Warren

SECOND:

Smiley

AYES:

Ford, Johnson, Jones, Logan, Robinson, Smiley, Swearengen and Warren

NAYS:

Canale, Carlisle, Morgan and Chairman Colvett

APPROVED

26. RESOLUTION CREATING A MUFFLER EXCHANGE PROGRAM. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE, COUNCILMAN SMILEY, COUNCILWOMAN SWEARENGEN, COUNCILMAN WARREN, COUNCILMAN CARLISLE, AND CHAIRMAN COLVETT. (REQUEST FOR SAME NIGHT MINUTES)

MOTION:

Warren

SECOND:

Canale

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

27. RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF SOUTH YATES ROAD BETWEEN WALNUT GROVE ROAD AND SHADY GROVE TERRACE FOR MRS. BERT ADLER PROSTERMAN.THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CANALE, CARLISLE, EASTER-THOMAS, FORD, JOHNSON, JONES, LOGAN, MORGAN, ROBINSON, SMILEY, SWEARENGEN, WARREN AND CHAIRMAN COLVETT. (REQUEST FOR SAME NIGHT MINUTES)

MOTION:

Canale

SECOND:

Warren

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

Logan did not cast a vote

APPROVED

29. RESOLUTION REALLOCATING \$1,000,000.00 FROM THE COUNCIL EMERGENCY RELIEF PROGRAM TO THE CITY OF MEMPHIS ADMINISTRATION FOR UNANTICIPATED COSTS OF VACCINE DISTRIBUTION. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CANALE, CARLISLE, COLVETT, EASTER-THOMAS, FORD, JOHNSON, JONES, LOGAN, MORGAN, ROBINSON, SMILEY, SWEARENGEN AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)

MOTION:

Morgan

SECOND:

Carlisle

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

Logan did not cast a vote

APPROVED

12. APPOINTMENTS

HEALTH, EDUCATIONAL, HOUSING, AND FACILITY BOARD

APPOINTMENT

SHELEAH HARRIS

MEMPHIS ANIMAL SHELTER ADVISORY BOARD

APPOINTMENT

SHEA FLINN

REAPPOINTMENT

JACQUELYN JOHNS

MEMPHIS AREA TRANSIT AUTHORITY

APPOINTMENT

ANTON MACK

MEMPHIS HOUSING AUTHORITY

APPOINTMENT

SHELIA TERRELL

MOTION:

Carlisle

SECOND:

Canale

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

Logan did not cast a vote

APPROVED

15. SUBSTITUTE ORDINANCE OF THE CITY OF MEMPHIS TO AMEND THE CITY OF MEMPHIS CODE OF ORDINANCES CHAPTER 21, MOTOR TRAFFIC AND VEHICLES, ARTICLE X, VEHICLE EQUIPMENT AND LOADS, TO AMEND SECTION 21-350(C) AND SECTION 21-350(F) REGARDING MUFFLERS NOISE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5774 IS SPONSORED BY COUNCILMAN CANALE. (HELD FROM 2/2; 2/16)

MOTION:

Warren

SECOND:

Canale

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

Logan did not cast a vote

APPROVED

16. SUBSTITUTE ORDINANCE OF THE CITY OF MEMPHIS TO AMEND THE CITY OF MEMPHIS CODE OF ORDINANCES, CHAPTER 21, MOTOR TRAFFIC AND VEHICLES, ARTICLE X, VEHICLE EQUIPMENT AND LOADS TO ADD SUBSECTIONS 21-335(B) AND SECTION 21-336(B) REGARDING MUFFLER VIOLATIONS AND PENALTIES, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5775 IS SPONSORED BY COUNCILMAN CANALE. (HELD FROM 2/2; 2/16)

MOTION:

Warren Canale

SECOND: AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Morgan, Robinson, Swearengen,

Warren and Chairman Colvett

NAY:

Jones

Logan and Smiley did not cast a vote

APPROVED

(Special Item #3 - (Vice Chairman Swearengen made a motion to approve same night minutes for items #11, #25, #26, #27, #28 and #29 from tonight's meeting.)

MOTION:

Swearengen

SECOND:

Carlisle

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

Logan did not cast a vote

APPROVED

(Vice Chairman Swearengen stated that she received (19) comment cards in support of restricting Retail Sales of Dogs and Cats, (2) comment cards opposed to restricting Retail Sales of Dogs and Cats, (1) comment card pertaining to the PILOT Extension Funds and (44) comment cards pertaining to Drag Racing, Muffler Noise and Muffler Violations.)

(Councilman Carlisle made a motion to recess the March 2, 2021 meeting until March 16, 2021; this was seconded by Councilman Warren.)

RECESSED MEETING AT 7:15 p.m.

Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHĂIRMAN

Attest:

Deputy Comptroller/Council Records

CITY OF MEMPHIS NOTICE OF REGULAR MEETING OF THE MEMPHIS CITY COUNCIL Tuesday, March 2, 2021, 3:30 p.m.

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

THERE WILL BE NO PHYSICAL MEETING

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

INSTRUCTIONS OF STEPS TO VIEW THE MARCH 2, 2021 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on <u>Tuesday</u>, <u>March 2</u>, <u>2021 at 8:15</u> a.m. However, due to Coronavirus disease (COVID-19) health and safety concerns, the public is not permitted to attend the meeting in-person. Instead, the public is permitted to participate in the meeting in the following manner: (I) Electronically, via live-stream, (II) Radio, via 88.5 FM (WQOX), and (III) Electronically, via digital archive.

A. Electronically, via live-stream

To view the Tuesday, March 2, 2021 Memphis City Council meeting electronically, via live-stream, follow the steps below:

- (1) Access the internet,
- (2) Go to the Memphis City Council's "Watch Meetings Online" page at https://www.memphistn.gov/cms/One.aspx?portalID=11150816&pageID=15334953
- (3) At 8:15 a.m., click on the March 2, 2021 Memphis City Council meeting
- (4) Begin viewing the March 2, 2021 Memphis City Council meeting electronically via live-stream
- (5) Click on the March 2, 2021 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

<u>To listen to the Tuesday, March 2, 2021 Memphis City Council meeting by radio, via 88.5 FM (WQOX), follow the steps below:</u>

- (1) Access a radio with FM-capabilities,
- (2) At 3:30 p.m., turn the radio dial to 88.5 FM (WQOX),
- (3) Begin listening to the March 2, 2021 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

<u>To listen to the Tuesday, March 2, 2021 Memphis City Council meeting electronically, via digital archive, follow the steps below:</u>

- (1) Access the internet **after** the March 2, 2021 Memphis City Council meeting,
- (2) Go to the Memphis City Council's "Archived Videos" page at https://www.memphistn.gov/government/city_council/watch_public_m eetings online/city council archived videos
- (3) Press play on the March 2, 2021 "City Council Full Meeting" tab
- (4) Begin viewing the March 2, 2021 Memphis City Council meeting electronically via digital archive
- (5) Click on the March 2, 2021 "Agenda" tab to view the agenda documents
- (6) Click on the March 2, 2021 "Minutes" tab to view the meeting minutes

Note: Public comments may be submitted to the Memphis City Council. To submit your public comment, <u>click</u> here. For more information, call (901) 636-6786.

Thank you for your patience during this time. We look forward to continuing our work on your behalf as a thirteen-member council working to make Memphis a safe, healthy, and prosperous city for all.

With earnest appreciation,

Frank Colvett, Jr.

Chairman, Memphis City Council